

MINUTES OF DIRECTORS OF OGDEN RIVER WATER RIGHTS COMMITTEE MEETING HELD  
SEPTEMBER 15, 1960, AT OGDEN RIVER WATER USERS ASSOCIATION, 1483 WALL  
AVENUE AT 7:30 P.M.

Present were:

Chairman Jack Jones  
Haynes R. Fuller  
Harold Ward  
Clarence Smith  
James N. Randall

Delbert F. Hodson  
Horace Rhees  
Charles L. Hislop  
W. Rulon White  
E. J. Fjeldsted

Mr. Jack Jones acted as temporary Chairman and called the meeting to order. He stated the meeting was called to organize the Board in accordance with the provisions in the Articles of Association. Article 5 provides the following officers be appointed:

Chairman to serve for the balance of the year - Jack Jones.  
The action was taken in the form of a motion by E. J. Fjeldsted and seconded by Horace Rhees and passed. Mr. Jones accepted.

It was then moved and seconded that Mr. W. Rulon White be elected as Vice Chairman of the Board. The vote of the Directors in this nomination was unanimous.

The Chairman then opened the nomination for Secretary-Treasurer. A motion was made by Clarence Smith and seconded by James Randall that E. J. Fjeldsted act as Secretary-Treasurer. The motion carried.

Comments were made by several members of the Board with reference to the functions of the newly organized association. For example, water rights that the organization should investigate and particular effort should be made to protest new water applications unless it is determined by the Association that there is unappropriated water. All in all, the Board felt all present rights should be guarded jealously, and the Association should move in rapidly on any dangers that may exist against any prior rights on the Ogden River. Mr. Randall suggested filings on the Ogden River appearing in the paper should be carefully reviewed and Secretary Fjeldsted stated he would watch the papers and call to the attention of the Association any new filings on the River, that needed action on the part of the Association.

Mr. Fjeldsted suggested that new users in the upper valley should secure water from the Weber Basin Project and make proper exchanges with the State Engineer for such use and such releases. This water is available and could well be used in exchanges to the end the people in the valley may secure water by proper exchanges.

The chairman suggested the meeting adjourn until there is need for another meeting, not later than December. Meeting adjourned.



NAMES AND ADDRESSES OF DIRECTORS OF THE OGDEN RIVER WATER RIGHTS  
ASSOCIATION

<u>Mr. Jack Jones, Chairman</u>	1174 - 12th Street - Ogden
Mr. Haynes R. Fuller	Eden Utah
Mr. Clarence Smith	Huntsville, Utah
Mr. James N. Randall	Farr West
Mr. Delbert F. Hodson	578 Canyon Road
Mr. Herace Rhees	1438 West Pleasant View Drive - Ogden
Mr. Charles L. Hislop	Route 2 Box 734 - Ogden
<u>Mr. W. Rulon White - VICE CHAIRMAN</u>	1625 Wall Avenue - Ogden
<u>Mr. E. J. Fjeldsted - SECRETARY &amp; TREASURER</u>	Route 2 Box 223 - Layton, Utah

*Lynn Irrigation will have  
to be notified separately.*